



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA

360 Village Square Lane, Suite B, Castle Pines, Colorado 80108
Tuesday, March 14, 2023

Mayor

Tracy Engerman

District 1

Chris Eubanks
Deborah Mulvey

District 2

Ben Price
Kevin Rants

District 3

Geoff Blue
Roger Hudson

VIEWING THE PUBLIC MEETING: THE MARCH, 14, 2023 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)

STUDY SESSION - 5:30 p.m.

Douglas County School District (DCSD) Property Acquisition And Master Planning Discussion

[Staff Memo Ordinance 23-06.pdf](#)

[Ordinance 23-06 Purchase of Tract G1, CPN No. 27, 3rd Amend.docx](#)

REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment

6. Presentation of Minutes

- 6.a Minutes From The February 28, 2023 City Council Meeting
[2023-02-28 City Council Meeting Minutes DRAFT.docx](#)

7. Consent Agenda

- 7.a Ordinance 23-06, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Authorizing The Acquisition Of Real Property Described As Tract G1, Castle Pines North Filing No. 27, 3rd Amendment on First Reading

[Staff Memo Ordinance 23-06.pdf](#)

[Ordinance 23-06 Purchase of Tract G1, CPN No. 27, 3rd Amend.docx](#)

- 7.b Resolution 23-12, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 1 To The Professional Services Agreement

Between The City Of Castle Pines and Wilson & Company, Inc. Engineers And Architects

[Staff Memo 23-12 Change Order to Wilson Company PSA.pdf](#)

[Resolution 23-12 Approving Wilson and Company Change Order.docx](#)

[Change Order #1 .docx](#)

[Wilson and Company Engineers Happy Canyon Interchange 1601 Scope of Work.pdf](#)

8. General Business

- 8.a PUBLIC HEARING: Ordinance 23-04, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Changing The Boundaries Of The Three Districts Of The City In Accordance With Section 2.3 Of Article II Of The City Charter on Second Reading

[Staff Memo Ordinance 23-04.pdf](#)

[CURRENT_DISTRICTING.pdf](#)

[Proposed_Redistricting_02032023_Final Draft.pdf](#)

[Ordinance 23-04, Redistricting.docx](#)

- 8.b PUBLIC HEARING Ordinance 23-05, An Ordinance Of The City Council Of The City Council Of The City Of Castle Pines, Colorado, Conditionally Authorizing The Sale And Transfer Of The City's Interest In Property Known As Tract A, Lagae Family Trust Minor Development Final Plat on Second Reading

[Staff_Memo_Ordinance_23-05.pdf](#)

[Ordinance 23-05, Conditional Sale of Tract A Lagae Family to CP Commercial.docx](#)

[Tract A Quit Claim Deed.docx](#)

- 8.c Resolution 23-13, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving The Designation Of New Maintenance Director [Pursuant To The Declaration Of Easements, Covenants, Conditions And Restrictions For The Lagae Family Trust Minor Development]

[Staff Memo 23-13.pdf](#)

[Resolution 23-13, Appointment of new Maintenance Director.docx](#)

- 8.d Resolution 23-14, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving The Canyonside Preliminary Plan No. 2, Case No. PP-2022-001

[Staff Memo Resolution 23-14.pdf](#)

[A - Canyonside Preliminary Plan No. 2.pdf](#)

[B - Combined External Referral Comments.pdf](#)

[Resolution 23-14, Approving Canyonside Preliminary Plan 2 FINAL.docx](#)

- 8.e Resolution 23-15, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A First Amendment To Lease Agreement By And Between Douglas County Libraries And The City Of Castle Pines

[Staff Memo Resolution 23-15 Library and Castle Pines Lease Agreement.docx](#)

[Resolution 23-15 Approving First Amendment to Library Lease.docx](#)

8.f

Resolution No. 23-16, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Acting By And Through The Stormwater Utility Enterprise, Adopting Stormwater Management Fees In Accordance With Section 12-1-40 Of The Municipal Code

[Staff Memo Resolution 23-16 Stormwater Utility Fee \(002\).docx](#)
[Resolution 23-16, Stormwater Fees.docx](#)

9. Comments/Reports

9.a City Manager's Report

9.b Council Member Reports

9.c Mayor's Report

10. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE